

**MEETING OF THE
BOARD OF COMMISSIONERS
SABINE RIVER AUTHORITY
STATE OF LOUISIANA
MANAGAN CENTER
1000 MCKINLEY STREET
WESTLAKE, LA 70669
1:00PM THURSDAY, MARCH 26TH, 2015**

A G E N D A

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| A. Call to Order | CHAIRMAN |
| B. Prayer | CHAIRMAN |
| C. Pledge of Allegiance | CHAIRMAN |
| D. Roll Call | SECRETARY |
| E. Adoption of Agenda | MOTION |
| F. Consideration of Unapproved Minutes of 02-26-15 Meeting | CHAIRMAN |
| G. Staff Reports | |
| 1. TBPJO | PRATT |
| 2. Shoreline Update | CHANCE |
| 3. Operational Update | CARR |
| 4. Financial Report February 2015 | FERGUSON |
| H. Special Reports: (Citizen Groups, etc..) Sasol Presentation | |
| I. Public Comments: | |
| J. Old Business: | |
| 1. Sasol Temporary Crossings | CARR |
| 2. Discuss Approved RV Pad Rental Rate | FERGUSON |
| 3. SRD Dump Truck & Trailer | CARR |
| 4. SCADA Project Update | ISTRE |
| K. New Business: | |
| 1. | |
| 2. | |

L. Committee Reports

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| 1. Diversion Canal | FORET |
| 2. Parks | DAVIS |
| a. Approve final Budget FY'16 | |
| b. Approve Minutes of 02-25-15 | |
| 3. Leaseback | VIDRINE |
| 4. Finance | CUPIT |
| a. Approve Minutes of 03-10-15 meeting | |
| 5. Water Sales | BURGESS |
| 6. Fishery & Lake Management | NASH |

M. Legal Report:

PRATT

N. Executive Director's Report:

PRATT

O. Next Meeting Date: April 23rd, 2015 1:00 PM Pendleton Bridge Office
Many, LA

P. Adjournment

MOTION

CHAIRMAN